



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*Grif Chalfant, Chairperson*  
*Johnny Sinclair*  
*Rev. Anthony Coleman*

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Wednesday, October 30, 2013

Council Chamber

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### Immediately following the Judicial Legislative Committee Meeting

**Presiding:** Grif Chalfant

**Present:** Johnny Sinclair and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor*

*Annette Lewis, Council - Ward 1*

*G. A. (Andy) Morris, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Chalfant called the meeting to order at 5:24 p.m., then immediately recessed. The meeting reconvened at 9:14 p.m.*

### MINUTES:

#### 20131099      **Regular Meeting - September 25, 2013**

Review and approval of the September 25, 2013 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

### BUSINESS:

#### 20131174      **Franklin Gateway Redevelopment Area**

Recommendation of a Real Estate Advisor Consultant Services Firm for the Franklin Gateway Redevelopment Area.

*Discussion was held regarding the recommendation by the RFQ Review Committee.*

*Motion to approve the ranking of real estate advisor consultants and to move forward with Jones Lang LaSalle Americas, Inc., subject to the negotiating a contract.*

*This matter was referred to the Agenda Work Session for further discussion. Staff was asked to invite the top candidate to the meeting to make a brief presentation and to answer questions. The City Attorney was also asked to create an affidavit for RFQ Review Committee and Council to sign regarding their affiliation with chosen consultant.*

**The motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Referred to the Council Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Referred to the Council Agenda Work Session**

**20131243**

**Marietta Redevelopment Corporation Loan**

Council Member Grif Chalfant requests a discussion relative to the MRC loan.

*Council member Goldstein left the dais prior to the discussion.*

*Philip Goldstein previously disclosed that he owns stock individually as well as jointly in Synovis. Said company is the parent of Bank of North Ga. If all stock in Synovis (as of the 7-1-2013 investment statement) owned individually or jointly were sold, the amount attributable to him from his ownership portion would be approximately \$3,964.93 based on the stock price when checked on 10-8-2013. While it is under the reporting requirement, he elects to not participate on this issue at this time and abstain on any action relating to this issue.*

*Haynie, Litchfield, Crane & White, PC, from time to time, but not in this matter, has performed real estate closings for or with client for Bank of North Georgia.*

*Mayor Tumlin is a Board member of the MRC and is a member of the governing body that appoints the Board Members of the MRC. The Law Firm, Smith, Tumlin, McCurley & Patrick, PC, of which Tumlin is a non owner associate, from time to time, but not in this matter, has performed real estate closings for or with client for Bank of North Georgia.*

*In depth discussion was held. Staff was directed to contact the Chairman of the MRC to discuss a new proposal related to the loan. Depending on the outcome of that meeting, this matter may come back to Council for further consideration.*

**ADJOURNMENT:**

*The meeting was adjourned at 9:54 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_